# CITY OF DEXTER ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING MEETING MINUTES MARCH 5, 2019

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:30pm at the Dexter Senior Center, 7720 Ann Arbor St., Dexter, MI 48130

# **ROLL CALL**

Committee Members Present: Hubbard, Willoughby, Gregg, Arbour, Davis, Schell, Arab, Bellas, and Fisher

Committee Members Absent: Babcock and Adair

Others Present: Justin Breyer, Assistant to the City Manager/Clerk

#### **APPROVAL OF THE MINUTES**

Motion by Fisher, Seconded by Arab to approve the minutes from February 5, 2019 as presented.

Unanimous Voice Vote Motion Adopted

#### APPROVAL OF AGENDA

Motion by Fisher, Seconded by Gregg to approve the agenda as presented.

Unanimous Voice Vote Motion Adopted

#### CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

# REPORTS AND COMMUNICATION

# A. CHAIR

None

#### **B. STAFF REPORT**

Justin Breyer reported on the following items:

- Mary Angers' Request for Sculpture Purchase
- Student Representative Appointments

Discussion followed on the work that could be assigned to the student representatives.

# C. CITY COUNCIL

Donna Fisher reported that she fielded a question from a Council Member that they felt that the Committee is heavily focused on the arts, but not as much on the culture or heritage.

#### D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

#### **OLD BUSINESS**

None

# **NEW BUSINESS**

# A. DISCUSSION OF: REVIEW OF ARTS, CULTURE, AND HERTIAGE MASTER PLAN

The Committee reviewed the ACH Master Plan and discussed the concept of a photographic scavenger hunt.

# **B. DISCUSSION OF: WORK GROUPS**

The Committee discussed the composition of the Committee's work groups.

## C. DISCUSSION OF: 2019 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the 2019 Paint Dexter Plein Air Festival:

- Rotary project at Forest Lawn Cemetery
- Registrations
- Artist hosting
- Publications
- Sponsorships
- Potential Jurors
- Potential tours that could be organized during the Festival
- Survey of participating artists
- Children's events
  - o Cheryl will send list of current ideas

## D. DISCUSSION OF: ALL-COMMITTEE MEETING

The Committee indicated a desire to discuss the All-Committee Work Session at the April meeting.

## E. DISCUSSION OF: 2019-2020 BUDGET

The Committee indicated a desire to discuss the Budget at the April meeting.

#### CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

# PROPOSED BUSINESS FOR FUTURE MEETINGS

- All-Committee Work Session
- 2019-2020 Budget

# **ADJOURNMENT**

Motion by Schell, Seconded by Willoughby to adjourn at 8:33pm.

Unanimous Voice Vote Motion Adopted

Respectfully submitted,

Justin Breyer Assistant to the City Manager/Clerk